

TIPPECANOE COUNTY COUNCIL

RESOLUTION NO. 2007-06 -CL

RESOLUTION TO APPROVE LIBRARY CAPITAL PROJECTS PLAN

WHEREAS, the Library Board of Tippecanoe County Public Library of Tippecanoe County, Indiana has established a Library Capital Projects Fund; and

WHEREAS, the Library Board has adopted a Library Capital Projects Plan as provided for in IC 36-12-12; and

WHEREAS, the Library Board has submitted a certified copy of its Resolution adopting said Library Capital Projects Fund Plan for 2008 to the Tippecanoe County Council for review; and

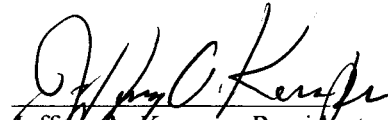
WHEREAS, the Tippecanoe County Council has held a public hearing on the plan on February 27, 2007 at 4:00 p.m. in the Tippecanoe Room of the Tippecanoe County Office Building, 20 N. 3rd Street, Lafayette, Indiana for the purpose of considering the proposed Library Capital Projects Fund Plan for 2008; and

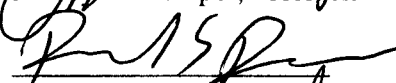
WHEREAS, the Tippecanoe County Council having considered the proposed Library Capital Projects Fund Plan and having heard and considered public comment in respect to the proposal now desires to approve said plan.

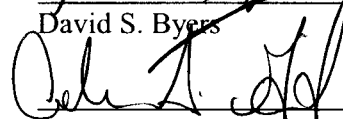
THEREFORE BE IT RESOLVED that the Tippecanoe County Council, being the appropriate Fiscal Body for the Tippecanoe County Public Library of Tippecanoe County, Indiana as designated in IC 36-12-12-4, does hereby approve the Library Capital Projects Fund Plan for 2008 as submitted. Presented to the County Council of Tippecanoe County, Indiana, and adopted this 27th

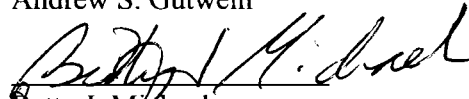
day of February, 2007, by the following vote:

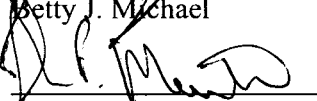
TIPPECANOE COUNTY COUNCIL

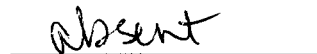

Jeffrey A. Kemper, President

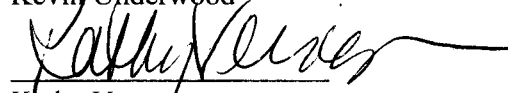

David S. Byers


Andrew S. Gutwein

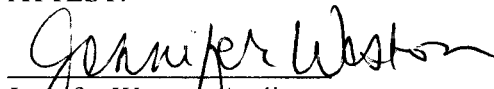

Betty J. Michael


Thomas P. Murtaugh


Kevin Underwood


Kathy Vernon

ATTEST:


Jennifer Weston, Auditor

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